



**POINT PLEASANT PARK ADVISORY COMMITTEE  
DRAFT MINUTES  
September 7, 2023**

PRESENT: Karlyn O’Hanley, Chair  
Sandra Nowlan, Vice Chair  
Councillor Wayne Mason  
Ryan Frizell  
Dominique Johns  
Muyu Xia  
Karen Zishiri  
Matt McNair  
Ted Doane

STAFF: Ian Kennedy, Supervisor Major Parks West  
Adam Cornick, Superintendent Parks West  
Andrea Lovasi-Wood, Legislative Assistant  
Alicia Wall, Legislative Support

*These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.*

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, and information items circulated are online at [halifax.ca](http://halifax.ca).*

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**Point Pleasant Park Advisory Committee  
Draft Minutes  
September 7, 2023**

*The meeting was called to order at 4:32 p.m., and the Committee adjourned at 5:32 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 4:32 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

## **2. APPROVAL OF MINUTES – July 6, 2023**

MOVED by Ryan Frizzell, seconded by Ted Doane

**THAT the minutes of July 6, 2023 be approved as circulated.**

**MOTION PUT AND PASSED.**

## **3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

Deletions: None

MOVED by Sandra Nowlan, seconded by Karen Zishiri

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

## **4. BUSINESS ARISING OUT OF THE MINUTES – NONE**

## **5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

## **6. CONSIDERATION OF DEFERRED BUSINESS – July 6, 2023**

### **6.1 Temporary Use of Parks**

Adam Cornick, Superintendent Parks West spoke to various situations in which members of the public may request a license agreement for the temporary use of a Halifax Regional Municipality (HRM) park which included art displays or cutting through a park to access a construction site.

Ian Kennedy, Supervisor Major Parks West spoke to the process to book an event at an HRM park and advised that applications could be submitted through HRM's website. Kennedy responded to questions of clarification from the Committee.

## **7. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **7.1 Correspondence**

Correspondence was received and circulated for items 7.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

### **7.2 Petitions – None**

### **7.3 Presentation**

#### **7.3.1 Semi-Permanent Canteen Structure – Tony Makhoul**

The following was before the Committee:

- Request to present dated June 19, 2023

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- Correspondence from Toni Makhoul

Toni Makhoul spoke to their proposal to establish a semi-permanent canteen in Point Pleasant Park near Black Rock beach using a 20-foot seacan which would have a fully functioning kitchen and a small seating area. It would be seasonal and open for business between April and October. The seacan could be easily removed as needed. Makhoul responded to questions of clarification from the Committee.

## **8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **9. REPORTS**

### **9.1 STAFF**

#### **9.1.1 Proposed New Playground**

Jeff Spares, Manager Parks Capital Projects indicated that staff had been considering adding funds to the 2024/2025 capital budget to construct a playground off the Point Pleasant Park lower parking lot. If approved, construction would commence in the fall of 2024 or spring of 2025. Spares responded to questions of clarification from the Committee.

#### **9.1.2 Point Pleasant Park Operations Update**

The following was before the Committee:

- Staff memorandum dated September 7, 2023

Ian Kennedy, Supervisor Major Parks West noted that the focus during August had been road work, ditch work and drainage maintenance. Completed projects include installing kiosks and speed bumps in the lower parking lot. Two new culverts would be installed near Black Rock Beach in the fall. Kennedy responded to questions of clarification from the Committee.

## **9.2 COMMITTEE MEMBER UPDATES – NONE**

## **10. ADDED ITEMS – NONE**

## **12. DATE OF NEXT MEETING – November 2, 2023**

## **13. ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

Alicia Wall  
Legislative Support